# **COUNCIL AGENDA**



TIME: 7:00 P.M.

PLACE: Nairn Community Centre

## 1. OPEN MEETING

- 2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
- 3. DELEGATIONS
- 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES
- 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

6. MINUTES/REPORTS
Nil

7. CORRESPONDENCES

Nil

8. MOTIONS

Nil

9. ACCOUNTS

Nil

#### 10.BY-LAWS

a) By-law Number 2018-9, "Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the "Province") and the Corporation of the Township of Nairn and Hyman (the "Recipient").

### 11. FOR INFORMATION ONLY

Nil

# 12.OTHER BUSINESS

Nil

#### 13. MATTERS FOR CLOSED SESSION

a) Closed Session – Identifiable individuals – employee matters.

#### **14. ADJOURNMENT**